

Town of Williams Creek

Minutes – Town Council meeting Monday, October 13, 2014

Attendance:

Present:

Scott Preston, Town Council President
Steve Moss, Town Council Member
Ted Dawson, Town Council Member
Ellen Townsend, Town Attorney
Allen Kasper, Town Marshall

Absent: Bob Parrin, Clerk-Treasurer

Others:

Richard Dickinson
David Reese
Maureen Burger
Michael Wernke
Lawrence Roth
Patty Hefner

Agenda and discussion:

- 1 . S. Preston's called the meeting to order at 7:30pm. Hollyhock had an event scheduled inside so the meeting was held outside. A quorum was reached with three council members present.
2. S. Preston asked for comments and a motion to approve the meeting minutes of August 11, 2014. On a motion by T. Dawson, seconded by S. Moss, a unanimous vote approved the minutes as written.
3. S. Preston distributed the financial package as of September 30, 2014 which was prepared by B. Parrin to Council members.
4. The 2015 Ordinance or Resolution for Appropriations and Tax Rate was presented and open for discussion. On a motion by S. Moss, seconded by S. Preston, a unanimous vote approved The Ordinance or Resolution for Appropriations and Tax Rate for the year ending 2015.
5. A. Kasper informed the Council that the Town has been quiet. Traffic through the neighborhood has decreased with the opening of the College Avenue bridge. Solicitors have increased. A. Kasper requested \$120 to purchase candy for distribution to trick or treaters on Halloween. On a motion by S. Moss, seconded by S. Preston, a unanimous vote approved this expenditure.
6. . D. Reese summarized the OneCall program which is a means to quickly disseminate important information to residents. Messages can be delivered by email or text

message. Cost is \$3/resident per year. S. Moss will take over and get final details for implementation and rollout.

7. P. Hefner provided a message for inclusion in the next Town newsletter communication.

8. The lighting project is proceeding. Light poles and pedestals are being installed throughout the Town. Energizing of lights is progressing dependent on coordination with IPL.

9. Maureen Burger volunteered to coordinate Welcome Packet project. Discussion was held regarding what information to include (Town Ordinances and Directory) and how to find out when new residents move into the Town.

10. S. Moss updated the Council on Town communications. Julie Laughner will take over the neighborhood email communications that Gene Scott had previously done. These communications to and from Town residents which one might find on a bulletin board and will be of a general "non-official" nature, such as items of interest, a lost pet or questions residents might have. Julie hopes to begin in the next 2 weeks. The Town Council will put out "official" Town communications. The Town is still working on setting up in.gov email extensions for such communications.

There being no further business, on a motion to adjourn by S. Moss and seconded by S. Preston, the meeting was adjourned.

Minutes recorded by S. Moss, Town Council Member